

Item #01-10/2008

Prepared By: Deborah K. Lingo

Committee Election Operations & Technology

Approved By: _____

**RESOLUTION TO APPROVE EXPENDITURE OF GRANT FUNDS RECEIVED FROM
THE STATE OF TENNESSEE IN THE AMOUNT OF \$147,160.00 FOR THE RENTAL
OF ADDITIONAL VOTING MACHINES FOR THE NOVEMBER 4, 2008 GENERAL
ELECTION FROM PREMIER ELECTION SOLUTIONS, INC.**

WHEREAS, The State of Tennessee, Department of State, Division of Elections, has entered into a Grant Contract with the Shelby County Election Commission for the provision of Certified Voting Equipment; and

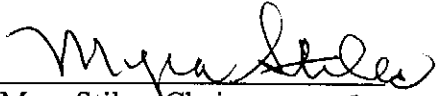
WHEREAS, The Shelby County Election Commission has agreed to the provisions of said Grant Contract in the amount of one hundred forty-seven thousand, one hundred sixty and 00/100 dollars (\$147,160.00) a copy of which is attached to this Resolution marked Exhibit A, and


WHEREAS, Premier Election Systems, Inc. has provided a Rental Quote for two hundred twenty (220) additional AccuVote Touch Screen – TSX voting units in the amount of one hundred forty-seven thousand, one hundred sixty and 00/100 dollars (\$147,160.00) a copy of said Rental Quote is attached to this Resolution marked Exhibit B; and

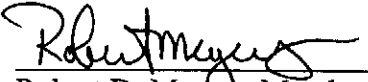
WHEREAS, There is no cost to Shelby County Government for the rental of the additional voting machines and equipment.

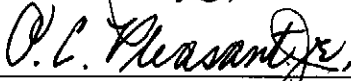
NOW, THEREFORE, BE IT RESOLVED, That the Shelby County Election Commission hereby approves the Rental Quote from Premier Election Solutions, Inc. be accepted in the amount of one hundred forty-seven thousand, one hundred sixty and 00/100 dollars (\$147,160.00) for the rental of two hundred twenty (220) additional voting units and equipment.


BE IT FURTHER RESOLVED, That the funds received from the Grant Contract with the State of Tennessee, Department of State, Division of Elections are sufficient to cover the cost of the above rental at no cost to Shelby County.


Myra Stiles, Chairman


Richard L. Holden, Secretary


Robert D. Meyers, Member


O. C. Pleasant, Jr., Member


Shep Wilbun, Jr., Member

Adopted 10-7-2008